FARMINGTON TRAILS COMMITTEE MEETING AGENDA

November 19, 2015, 7:00PM at City Offices, 160 S. Main St.

Welcome and Introductions: George Chipman

Attending:

Excused Absences: Tracy McCoy

Reverence: Amy

Minutes Approval: October 2015

Public Feedback/Input: introduce guests or general public

Reports:• Trails

Final Trail Reports – due today. Contact your TC's to collect them.

Haight Creek Trail Signs -- George

Compton Bench Connector Trail – on hold until Spring

Trail GPS Recording – Todd Argyle

Other Trail Issues - each Trail Chief

• Public Relations

Pamphlet Holders –distributed by George with "refill" number on them to Rock Hotel Dental, City Offices, Station Park Concierge, and Mountain View Dentistry. Hampton Inn, Harmons, and Parks & Rec have their own holders.

Guide Book – U of U computer science dept. has Capstone Project for seniors to help small organizations with mapping.

• Finance

Last month's expenses: \$25.06 case of flagging tape, \$??? four signs and posts, \$433.20 Carsonite posts and decals, \$433.20 Carsonite posts and decals.

Expense approval: \$90 kiosk trail charts; bench for Haight Creek

Last month's income: \$200 from CenterCal for pamphlet advertizing

• <u>Legal</u> – The Farmington Canyon bike flow trail had to be shortened to avoid USFS property.

Volunteerism

Future Project Ideas: more trees for City streets; trail benches; Bay Nature Center; Utah Botanical

Center; Bay boardwalk sealing and re-bolting; seed re-vegetation areas; Red Barn Recovery Center; kiosk sealing.

Eagle Scout Project Completion -- Farmington Canyon Bike Flow Trail completed by Ryan& Dan King; bike track bench.

Committee Members Reports: each person may report on other trail activities they have supported.

Organization Interfaces

Development Review Committee Report – George

Davis County Active Transportation Committee Report – Ron, Amy, Greg, or Scott C.

Davis County Health Dept. Subcommittee - Ron

Festival Days Parade Line Up -- Ron

FTC Representation at City Meetings (each person report if attended one)

Upcoming 2015 City Meeting Schedule: Dates are tentative. Check website for final dates & agenda. CC on Tue; PC on Thu (If you can't go, trade with someone else; call or borrow the packet from a City Council member)

11/3 CC: 12/1 CC: RR 11/5 PC: AS 12/3 PC:GC 11/17 CC: AS 12/15 CC: RL 11/19 PC: SO 12/17 PC: GT

Planning: (future activities)

FTC Christmas Party – Thursday, December 17th. 6:30pm at Farmington South Stake Center, 700 S. 200 E. in Farmington

Next Meeting: Next meeting will be on Thursday, January 21st at 7:00 PM at the City Hall; Reverence:

Annual Calendar: Jan. – nominate members/officers; Feb. – annual progress report to CC; Mar – annual budget; Apr. – SPIF Day; May – semi-annual Trail Chief reports, Bird Festival; June – National Trails Day; July – Festival Days; Aug – City appreciation picnic; Sept. -- TC's come to FTC mtg;; Oct. -- Trail Advocate of the Year; Nov. – semi-annual TC reports; Dec. – adult FTC social.

